

COMMISSIONERS APPROVAL

GRANDSTAFF *cg*

ROKOSCH *gm*

THOMPSON *at*

CHILCOTT *gc*

DRISCOLL *kd*

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Jim Rokosch, Commissioner Alan Thompson, Commissioner Greg Chilcott and Commissioner Kathleen Driscoll

Date.....July 28, 2008

Minutes: Beth Perkins

► The Board met for the following administrative matters:

- **Appointment of Weed Board member:** Weed Director Kellieann Morris was present during this meeting. Commissioner Chilcott stated he likes one particular applicant due to his background with the Board of Realtors. Commissioner Driscoll stated both applicants interviewed well. Commissioner Rokosch agreed and requested a motion. Kellieann stated there currently is no representation of the Darby area on the Weed Board.
Commissioner Chilcott made a motion to appoint Travis Martinez to the Weed Board with the term expiration of December 31, 2010. Motion failed due to no second. **Commissioner Driscoll made a motion to appoint Randy Maxwell to the Weed Board with the term expiration of December 31, 2010. Commissioner Chilcott seconded the motion. Commissioner Rokosch, Commissioner Driscoll and Commissioner Chilcott voted 'aye'. Commissioner Thompson chose to abstain from vote.**
- **Possible Appointment of Board of Adjustment member:** After discussion, it was decided to confirm a resignation and re-post for a wider applicant pool.
- **Approval of Construction Easements for Kootenai Bridge Construction:** Present were Road & Bridge Supervisor David Ohnstad and Administrative Assistant Glenda Wiles. David stated the agreements were approved by County Attorney George Corn. Both parties had an agreed principal for the easement with provisions. Monies to be paid are \$4,000 to Brown/Coston and \$2,560 to Hepner. **Commissioner Chilcott made a motion to approve the construction**

easements for Kootenai Bridge construction. Commissioner Driscoll seconded the motion. Commissioner Rokosch asked if there is tree removal cost reimbursement. David replied he will submit it to the actual project cost and hopefully it will be reimbursed. **All voted 'aye'**. Glenda asked which line item to take the money from. David replied Klarryse has set up an account that can be reimbursed.

► The remainder of the day was spent in Office Management.